



**Board of Trustees**  
October 15, 2010



**Homecoming Schedule of Events**

**Friday, October 15, 2010**

- 11:00 a.m.** BOT Executive Session and working lunch (Whiting Room)  
Regents Marquardt & Cespedes will be joining us
- 1:00 p.m.** BOT Regular Session (Charles Hunter Conference Room)

**Saturday, October 16, 2010**

- 10:00 a.m.** Homecoming Brunch in Great Hall
- 12:00 p.m.** Homecoming Parade
- 1:00 p.m.** Presidential Pre-Game Luncheon (President's Home)
- 3:00 p.m.** Football game SUU -vs- Cal Poly

**2 minutes**

- I. Minutes of August 26, 2010..... 1**
- Minutes of September 22, 2010 Conference Call..... 6**

**5 minutes**

**II. Dates for Next Board of Trustees Meetings:**

Trustees Meeting December 2 with Holiday Gala evening of December 1  
2011 Trustees Schedule (tentative) Handout

**3-5 minutes**

**III. Report of the Faculty Senate..... Verbal**

**3-5 minutes**

**IV. Report of the Staff Association ..... Verbal**

**3-5 minutes**

**V. Report of the Student Body President..... Verbal**

**3-5 minutes**

**VI. Report of the Chair of the Board..... Verbal**

**20 minutes**

**VII. Report of the President**

- A. Information: President's Report..... Verbal
- B. Action: Athletics Budget 2010-2011 Adjustment..... **7**



**Board of Trustees**  
October 15, 2010



C. Action:	Utah Summer Games 2010-2011 Proposed Budget.....	8
D. Action:	USG Board of Commissioners Membership.....	9
E. Information:	USG 2010 Stats & 2009 Stats.....	10
F. Action:	Utah Shakespearean Festival Proposed New Fund.....	12

**15 minutes**

**VIII. Academic Affairs**

A. Action:	Beverly Sorenson Center for Innovative Education.....	13
B. Action:	Reorganization of College of Science, Integrated Engineering & Technology.....	18
C. Action:	Policy #6.39 Annual Report of Academic Colleges & Schools .....	20
D. Action:	Policy #6.50 Graduate Council.....	23
E. Action:	Policy 6.8.2 Undergraduate and Graduate Curriculum Development and Revision-Proposing New Curriculum or Curriculum Changes.....	28
F. Action:	Policy #13.9 Deans' Council.....	43

**10 minutes**

**IX. Student Services**

A. Action:	Policy #5.32 Student Employment.....	48
B. Action:	Policy #5.47 Final Two Weeks of the Semester.....	53
C. Action:	Policy #5.59 Animals on Campus.....	56

**15 minutes**

**X. University Advancement, Alumni, Marketing and Public Relations**

A. Information:	Advancement Report.....	Verbal
B. Information:	Alumni Report.....	Verbal
C. Information:	Marketing Report.....	Verbal

**10 minutes**

**XI. Regional Services**

A. Information:	Head Start Budget Reports.....	61
B. Information:	Mentoring Grant Report	Verbal
C. Action:	Head Start Year One Continuation Grant.....	68

**2-3 minutes**

**XII. Approval of the Consent Calendar**

A. Investment Report for July, 2010.....	73
B. Investment Report for August, 2010.....	82
C. Personnel.....	91
D. Motion for Executive Session.....	Verbal